

Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

Virtual Meeting Notice

Agenda

Wednesday, **November 15, 2023**, at 3:30 pm

To join the Virtual Zoom Meeting from your computer, tablet, or smartphone use the following methods:

Video: <https://us02web.zoom.us/j/3830746681>

Meeting ID: 383 074 6681 | Phone dial in: +1 719 359 4580 US

Agenda Item	Type	Presenter	Time
1. Roll Call to Establish Quorum		Lety	5
2. Pledge of Allegiance or Moment of Silence		Mel	1
3. Welcome & Chairperson's Report		Mel	5
4. Public Art Director's Report		Wylwyn	5
5. Review & Approval of October 11, 2023 Meeting Minutes	Action	Mel	5
6. PACD Chairperson Election Hold nomination, discussion and election of new Chairperson and Vice Chairperson.	Action	Mel	15
7. Approval of Panel Recommendation of Selected Artist Grant Road @ UPRR PA 3028	Action	Ariel	5
8. Public Art Donation Introduction Overview of application materials for proposed mural donation "Speedway Corridor Mural Project"	Announcement	Abby	5
9. Free Wall Conversation Review 2022 Letter to Council for possible changes and updates	Announcement	Nancy	5
10. End of Year Meeting Announcements December meeting scheduled for 12/13/23.	Announcement	Abby	3
11. Request Additions for Next Month Agenda	Announcement	Mel	3
12. Call to the Audience <i>This is the time when any member of the public may address the Public Art and Community Design Committee Members. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Committee Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.</i>		Mel	15
13. Adjournment		Mel	

Public Art and Community Design Committee Meetings are Open to the Public

Citizens, particularly artists, interested in public art are encouraged to attend. Action may be taken on any agenda item. Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are cancelled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Meeting materials will be presented as part of the virtual meeting. Community members who wish to speak at the Call to Audience can click on the link below and will be added to a list on a first come first serve basis: <https://airtable.com/shr1SX8hMC5u3iS5p>

Committee Members

Anne Lopez-W4, Bob Clark-W5, Corinne Cooper-W3, Emily Tate-D1, James Glock-AF, Janet Fischer-W6, Kenna Smith-AF, Lara Somers-City Manager, Margaret Joplin-AF, Maureen Lueck-County Administrator, Mel Dominguez-D2, Nancy Fung-AF, Valerie Sanchez-AF, Valerie Sipp-AF, Adriane Ackerman-Mayor, E. Liane Hernandez – W1

Accessibility

If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, please call the Arts Foundation at 520.624.0595 ext 4. or email PACD@ArtsFoundTucson.Org at least 2 business days in advance.

Links

- Serving on a City of Tucson [Board, Committee & Commission](#) is one way that Tucson's residents can participate in local government. Boards and Commissions typically serve in an advisory capacity to the Mayor and Council. Tucson benefits from the knowledge and expertise that volunteers bring to these Boards and Commissions.
- The [Public Art and Community Design Committee \(PACD\)](#) is a standing committee of the Arts Foundation that functions as an interagency committee operating in compliance with Boards and Commissions.
- The City of Tucson uses [Administrative Directives 7.01-1 through 7.01-7](#) to implement the City's Public Art Program.
- Pima County uses the [Board of Supervisors Policy C 3.3 and Administrative Procedures 3-16](#) for the implementation of the Pima County Public Art Program.